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PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
ROBERT B. NORCROSS AND ROSALYN WILLIS FOR APPOINTMENT
TO THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL
BOARD. SPONSORED BY COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Land Use Control Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 9, 2010, the County Mayor nominated Robert B. Norcross and Rosalyn Willis for appointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Land Use Control Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Robert B. Norcross will be filling the term of Carolyn Hardy that expired on December 31, 2009 but has not been filled until now. Rosalyn Willis will be filling the term of Dawn Kinard that expired on December 31, 2009 that has not been filled until now; and

WHEREAS, The term of service for these appointees being appointed herein will begin upon approval of this Resolution, expiring on March 15, 2013, for a term of three years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Robert B. Norcross and Rosalyn Willis for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution appoints two members to the Memphis and Shelby County Land Use Control Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Land Use Control Board members are appointed for a term of three years. This will be the first term for both appointees.